

# BOARD OF COUNTY COMMISSIONERS FREDERICK COUNTY, MARYLAND

Winchester Hall • 12 East Church Street • Frederick, Maryland 21701  
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[www.co.frederick.md.us](http://www.co.frederick.md.us)

## Frederick County Sustainability Commission

### COMMISSIONERS

Jan H. Gardner  
*President*

David P. Gray  
*Vice President*

Kai J. Hagen

Charles A. Jenkins

John L. Thompson, Jr.

### COUNTY MANAGER'S OFFICE

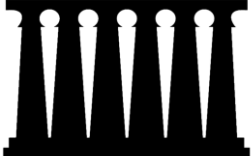
Ronald A. Hart  
*County Manager*

Barry L. Stanton  
*Assistant County Manager*

Joyce M. Grossnickle  
*Administrative Officer*

Robin K. Santangelo  
*Public Information Officer*

### CHARACTER COUNTS!



JOSEPHSON INSTITUTE OF ETHICS SM

TRUSTWORTHINESS • RESPECT  
RESPONSIBILITY • FAIRNESS  
CARING • CITIZENSHIP

CHARACTER COUNTS! and the Six  
Pillars of Character are service  
marks of the CHARACTER  
COUNTS! Coalition, a project of the  
Josephson Institute of Ethics.  
[www.charactercounts.org](http://www.charactercounts.org)

### Inaugural Meeting Agenda

Wednesday July 15, 2009

3:00 – 5:00 pm

Third Floor Meeting Room, Winchester Hall

- |   |                |
|---|----------------|
| <b><u>1. Call to Order and Welcome</u></b>  | <b>3:00 pm</b> |
| <b><u>2. Announcements</u></b>  | <b>3:05</b>    |
| <ul style="list-style-type: none"><li>• Contact Information</li><li>• Meeting date/time</li><li>• Organizing elements/documents</li></ul>   |                |
| <b><u>3. Introductions</u></b>  | <b>3:10</b>    |
| <ul style="list-style-type: none"><li>• Share the 3 most important things that you bring to the table.</li><li>• Share the most important thing you want to get from participating on the Commission.</li></ul> |                |
| <b><u>4. Public Comment</u></b>   | <b>3:50</b>    |
| <b><u>5. Discussion of the Commission's Role</u></b>  | <b>4:00</b>    |
| <ul style="list-style-type: none"><li>• What is the commission's role -- overall?</li><li>• In relationship to the BOCC and County Manager's Office?</li><li>• In relationship to the community?</li></ul>      |                |
| <b><u>6. Discussion of "What is Sustainability"</u></b>   | <b>4:40</b>    |
| <b><u>7. Closing Inspirations</u></b>   | <b>4:55</b>    |
| <ul style="list-style-type: none"><li>• What are you taking away from this meeting?</li></ul>   |                |
| <b><u>8. Adjourn</u></b>  | <b>5:00 pm</b> |

The Frederick County Sustainability Commission is a 13-member body appointed by the Board of County Commissioners to evaluate, promote, and advance issues related to the long-term environmental, social, and economic health of Frederick County.